RESOLUTIONS OF THE CITY OF HELENA, MONTANA RESOLUTION NO. 19760

A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT AND TO APPROVE THE WORK PLAN AND BUDGET FOR THE TOURISM BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2011

WHEREAS, pursuant to Title 7, chapter 12, part 11, MCA, the City of Helena has created a Tourism Business Improvement District; and,

WHEREAS, pursuant to §7-12-1132, MCA, the Board of Trustees of said Tourism Business Improvement District are to present to the City of Helena Commission a work plan and budget for the fiscal year ensuing from the creation of the Tourism Business Improvement District; and,

WHEREAS, the said work plan and budget was submitted to the Helena City Commission by the Board of Trustees of the Helena Tourism Business Improvement District on May 19, 2010; and,

WHEREAS, in order to fund said Tourism Business Improvement District, it is necessary for the City of Helena to levy an assessment on all property within said Tourism Business Improvement District.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF HELENA, MONTANA:

Section 1. That it is the intention of the City of Helena, Montana, to approve the work plan and budget and levy an assessment upon all property within the Tourism Business Improvement District for fiscal year 2011.

Section 2. That the Commission of the City of Helena, Montana, will be in session in the Commission Chambers at the City-County Administration Building, 316 N. Park Ave., in Helena, MT, on the 23rd day of August, 2010, at 6:00 p.m. for a public hearing at which time and place the said Commission will hear objections to the work plan and budget. Said work plan and budget are on file with the Clerk of the City Commission and interested persons are free to inspect and copy the same.

Section 3. Further, it is the intention of the City of Helena to levy an assessment on

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all property within said Tourism Business Improvement District. The method of

assessment is as follows for fiscal year 2011:

• The district will determine the number of rooms occupied for each property

from January 1, 2010 through June 30, 2010; and

Multiply the number of occupied rooms for each property by one dollar

(\$1.00).

The Helena City Commission will consider levying the assessment at the public

hearing in the Commission Chambers at the City-County Administration Building, 316 N.

Park Ave., in Helena, MT, on the 23rd day of August, 2010, at 6:00 p.m.

Section 4. Notice of the passage of this Resolution of Intention shall be given by

publishing as required in §7-12-4106 MCA. The City Clerk is authorized and directed to

make publication of this Resolution of Intention in the Independent Record, the official

newspaper of the City of Helena.

PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA,

MONTANA, THIS 26th DAY OF JULY, 2010.

| | /S/ James E. Smith MAYOR | _ |
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| ATTEST: | | |

CLERK OF THE COMMISSION

/S/ Debbie Havens